

BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TIMAL CONSULTING GROUP"

BIN 161041007551

Legal entity name	BRANCH OF THE LIMITED LIABILITY PARTNERSHIP "TIMAL CONSULTING GROUP"
Address	Almaty, Bostandikskii Raion, Microdistrict Han-Taniri, House 2
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	71121 - Activities in the field of engineering and technical design, with the exception of nuclear industry and nuclear power facilities
Officer	Babashev Viktor Nurgalievich · Officer · 06/10/2023 - present
Former officers	Ramazan Ajbyn Urynbasaruly · Officer Nurbaev Saktash Tukpatullovich · Director · 01/07/2020 Babasheva Mansija Nurgalieвна · Officer · 31/05/2023
Shareholders	Purchase a subscription to view the full information
Incorporated	10/10/2016
Share capital	Purchase a subscription to view the full information
Ownership type	private

Business activity indicators

Registry events	Recorded registry events: 6 · latest event: 01/07/2024
Company size	small

Financials, ₸

	2024	2025	2026*
Estimated revenue	2,295,341,370 -54 %	1,579,770,106 -31 %	542,728,718
Tax payments	37,021,635 -54 %	25,480,163 -31 %	8,753,689

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Active
(04/10/2026)

Indicators *

- Checks · 16
- Matches · 0
- No matches · 16
- No data · 0

Risk factors

No matches in the available checks

Risk register screening

- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Has a tax debt over 150 MCI
- no Unscrupulous participant in State Procurement
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Unfair supplier of Samruk-Kazyna JSC
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Unscrupulous supplier NISH JSC
- no Limited issuance of electronic invoices (EInvoices)
- no Registration is invalid
- no Enforcement proceeding
- no Registered cessation of activity or de-registration
- no Has a tax debt
- no Reorganized in violation of the Tax Code

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.